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Technology Center 2100 PATENT

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December 21, 2001
Date

A S Wilks
Ayesha S. Wilks

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Michael Routtenberg and
Walter Roberto Mérida-Donis

Attorney Docket No.: 501065.01 (GENH114801)

Serial No. : 09/492,934

Group Art Unit : 1741

Filed : January 27, 2000

Examiner : Not Yet Assigned

Title : HYDROGEN/ELECTRIC ENERGY DISTRIBUTION SYSTEM

**AMENDMENT AND REQUEST TO CORRECT INVENTORSHIP AND
ADD ORIGINAL ERRONEOUSLY NOT-NAMED INVENTORS
NON-PROVISIONAL APPLICATION DECLARATION (37 C.F.R. § 1.48(a))**

Commissioner of Patents
Washington, D.C. 20231

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TC 1700

Sir:

This amendment and request is submitted under 37 C.F.R. § 1.48(a) to correct the incorrect original naming of inventors in the declaration filed on June 6, 2000.

Add the following previously unnamed person as inventor of this application:

Walter Roberto Mérida-Donis
1598 Mileva Lane
Victoria, British Columbia V8N 2V5
CANADA
City of Victoria, Province of British Columbia
Citizen of Canada

Attached are the following documents:

1. Statement of Walter Roberto Mérida-Donis that the error in inventorship occurred without deceptive intention on his part;
2. Substitute Declaration by each of the actual inventors;

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3. Written consent of the assignee; and
4. Check in the amount of \$130. Any deficiency or overpayment should be charged or credited to Deposit Account No. 50-1266.

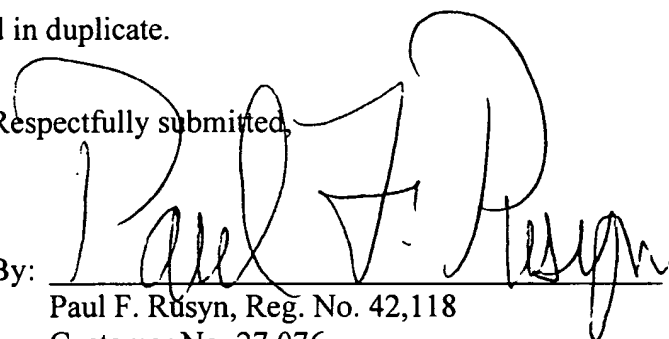
This request is being submitted in duplicate.

Date:

21 Dec '01

Respectfully submitted,

By:


Paul F. Rusyn, Reg. No. 42,118
Customer No. 27,076
Dorsey & Whitney LLP
1420 Fifth Avenue, Suite 3400
Seattle, WA 98101
(208) 903-8800

PFR:asw

Enclosures:

Postcard
Check
Statement of Walter Roberto Mérida-Donis
Substitute Declaration
Consent of Assignee
Copy of this Amendment and Request

SUBSTITUTE DECLARATION

As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenships are as stated below our names.

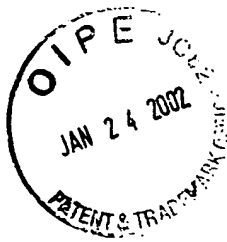
We believe we are the original, first, and sole inventors of the invention entitled "HYDROGEN/ELECTRIC ENERGY DISTRIBUTION SYSTEM," which is described and claimed in the application and claims of Patent Application No. 09/492,934, which we filed in the United States Patent and Trademark Office on January 27, 2000, which claims priority from United States Provisional Patent Application No. 60/159,023, filed October 12, 1999, and for which a patent is sought.

We have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to herein (if any).

We acknowledge our duty to disclose information of which we are aware which is material to patentability and examination of this application in accordance with 37 C.F.R. § 1.56(a).

We acknowledge that an earlier declaration, filed with the United States Patent and Trademark Office on June 6, 2000, in response to a Notice to File Missing Parts, is defective in that inventor Walter Roberto Mérida-Donis was not listed on the declaration. We affirm that the omission of inventor Walter Roberto Mérida-Donis occurred by error and without deceptive intent. Therefore, we execute this Substitute Declaration with the intention of correcting the inventorship of this patent application by including inventor Walter Roberto Mérida-Donis.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and



the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.



Michael Routtenberg

Date DEC 10, 2001

Residence : City of Surrey, Province of British Columbia
Canada

Citizenship : Canada


P.O. Address : 14948 25A Avenue
Surrey, BC V4P 1N7
Canada

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Walter Roberto Mérida-Donis

Date DEC 10, 2001

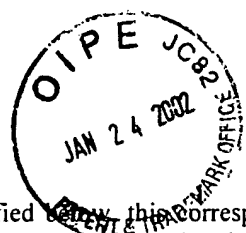
Residence : City of Victoria, Province of British Columbia
Canada

Citizenship : Canada

P.O. Address : 1598 Mileva Lane
Victoria, BC V8N 2V5
Canada

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December 21, 2001 A. Wilks
Date Ayesha S. Wilks

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Michael Routtenberg and Attorney Docket No. : 501065.01 (GENH114801)
Walter Roberto Mérida-Donis
Serial No. : 09/492,934 Group Art Unit : 1741
Filed : January 27, 2000 Examiner : Not Yet Assigned
Title : HYDROGEN/ELECTRIC ENERGY DISTRIBUTION SYSTEM

**STATEMENT OF NON-DECEPTIVE INTENT BY PERSON BEING ADDED BY
AMENDMENT AND REQUEST TO CORRECT INVENTORSHIP AND ADD
ORIGINAL ERRONEOUSLY NOT-NAMED INVENTOR IN NON-PROVISIONAL
APPLICATION DECLARATION (37 C.F.R. § 1.48(a))**

Commissioner of Patents
Washington, D.C. 20231

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TC 170

Sir:

I, Walter Roberto Mérida-Donis, the person being added as an inventor by the petition being submitted to correct the inventorship of this patent application, do hereby declare that the inventorship error in failing to include my name as an inventor in this patent application occurred without any deceptive intention on my part.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application

Walter Roberto Mérida-Donis

Date: _____

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JAN 24 2002

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December 21, 2001

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Ayesha S. Wilks

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : Michael Routtenberg and
Walter Roberto Mérida-Donis

Attorney Docket No.: 501065.01 (GENH114801)

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**CONSENT OF ASSIGNEE TO CORRECT INVENTORSHIP AND
ADD ORIGINAL ERRONEOUSLY NOT-NAMED INVENTOR IN
NON-PROVISIONAL APPLICATION DECLARATION (37 C.F.R. § 1.48(a))**

Commissioner of Patents
Washington, D.C. 20231

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Sir:

Technology Center 2100

General Hydrogen Corporation, a corporation of the state of Delaware, having a place of business at 13120 Vanier Place, Richmond, British Columbia, V6V 2J2, Canada, and assignee of the entire interest in the above-identified application by virtue of an assignment recorded February 2, 2001, under Reel 011501 / Frame 0439, and an assignment filed concurrently herewith, hereby assents to the correction of inventorship filed concurrently herewith.

Pursuant to 37 C.F.R. § 3.73(b), the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to GENERAL HYDROGEN CORPORATION, recorded February 2, 2001, under Reel 011501 / Frame 0439, and also the Assignment filed concurrently herewith, copies of which are attached hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

GENERAL HYDROGEN CORPORATION

Date: DEC 10, 2001

By: [Signature]

Robert E. Clendenan
Corporate Secretary